

EAGLE GLEN PLAYER'S CLUB CONSTITUTION AND BY-LAWS

Article I - NAME

The name of this golf club shall be EAGLE GLEN PLAYER'S CLUB ("Club").

Article II - PURPOSE

FIRST: To stimulate interest in golf at Eagle Glen Golf Club by bringing together a group of golfers desirous of forming a golfing organization.

SECOND: To promote tournaments and events among members and conserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

TIDRD: To maintain a uniform system of handicapping as set forth in the USGA Handicap System and issue SCGA/USGA Handicap Indexes to the members.

FOURTH: To provide an authoritative body to govern the Club and conduct Club competitions.

Article III - MEMBERSHIP

Section 1. Membership shall be available to all amateur golfers as recognized by the USGA.

Section 2. Memberships in the Club are individual and non-transferable (which is associated with the Eagle Glen Golf Club privately owned and operated golf course).

Section 3. Membership confers no voice in the operation of any golf courses, clubhouses or any facilities of the courses.

Section 4. Memberships in the Club are for a calendar year only, with all memberships expiring on December 31st.

Section 5. The fiscal year for the Club will be January 1st through December 31st (calendar year).

Section 6. In the event that any member of the Club shall commit any act which reflects discredit or disrepute thereon or shall refuse or neglect to comply with the rules and regulations adopted by the Board of Directors or the duly appointed officers, and such act be reported in writing to the board or a committee member, such member shall be subject to suspension or expulsion after ten days written notice and the right to be heard, by a vote of two-thirds of the Board of Directors at any regular meeting or special meeting called for such purpose.

Section 7. Quarterly meetings of the Club membership shall be held in December, March, June and September at a date and time to be determined and announced by the Board of Directors. The Board of Directors shall provide for the holding of such other meetings as may be deemed necessary or desirable and they may call special meetings upon request of the membership.

Section 8. A legal quorum at any meeting shall be the majority of the active Board of Directors and any additional members present in person or by proxy. Each active member in good standing shall be entitled to one vote.

Section 9. All membership fees shall be established by the Board of Directors on an annual basis in such amounts as they deem to be adequate to operate and maintain the Club. All monies collected are non-refundable once paid.

Article IV - BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of minimum of eight members in good standing of the Club and they shall exercise all powers of management of the Club not specifically excepted by these By-Laws.

Section 2. In even numbered years, at least five weeks prior to the June meeting, the Board of Directors shall appoint a nominating committee consisting of two members who are not on the Board or up for election. Prior to the June meeting, this committee shall submit to the Board and shall post upon the club web site a list of nominees to fill positions for the term of two years beginning with the December meeting. Within two weeks of the June meeting, a list of all candidates nominated shall be mailed OR e-mailed to each member at their last known address and a copy of such list shall be posted on the club bulletin board.

Section 3. Voting shall be written ballot and those names receiving the majority of votes cast shall be declared to be elected. The nominating committee will supervise the election.

Section 4. The Board of Directors shall meet at such times and places as they may select and a majority of the Board shall constitute a quorum at any meeting.

Section 5. In the case of any vacancy through death, resignation, disqualification or other cause, the remaining directors constitute a quorum and may elect a successor by majority vote to hold office for the unexpired term of the director whose place shall be vacant, and until the election of his successor.

Article V - OFFICERS AND COMMITTEES

Section 1. Within thirty days after the June meeting, the Board of Directors shall meet and tally the election of the Officers. Announcement of the new elected Officers will be made to the members through the website.

Section 2. The officers and their duties shall be as follows:

President: The President shall preside at all meetings of the Club and of the Board of Directors. The President shall also perform such duties incident to office and shall advise such action as may be deemed likely to increase the usefulness of the Club. He is authorized to appoint special committees as the Board of Directors may deem necessary or advisable to further the interests or purposes of the Club. He shall report or cause to be reported to the membership all actions of the Board of Directors.

Vice President: The Vice President shall be the chairman of the Tournament Committee. In the absence or inability of the President to act, the Vice President shall perform the duties of that office, or assume that office as necessary.

Treasurer: The Treasurer shall keep full and accurate accounts of all money received and shall deposit the same in the name and to the credit of the Club in such depositories as may be designated by the Board of Directors. He shall disperse all monies under the direction of the Board of Directors. He shall have authority to receive and give receipt for all monies due and payable to the Club; and to endorse on behalf of the Club all checks, drafts, notes and orders for the payment of money. He shall present at each regular meeting of the Club a written report of the money affairs of the Club and he shall provide a like report whenever requested by the Board of Directors. The Treasurer's reports shall be audited as may be directed by the Board of Directors. The Treasurer shall be responsible for the preparation for the Annual Budget. The Annual Budget shall be submitted to the Board of Directors prior to the December meeting for their approval. The Annual Budget is a planning and guidance document only and may be modified by the Board of Directors as required during the year.

Secretary: The Secretary shall record the minutes and keep the record of all meetings of the Club and of the Board of Directors. He shall be responsible for all correspondence, file, records and papers of the Club except those pertaining to the office of the Treasurer. The Secretary shall present at each regular meeting of the Club a full report on all matters relating to the affairs of the Club, including a summary of all action taken during the preceding quarter by the Board of Directors.

Handicap, Rules & Membership Chair: Responsible for the local operation and maintenance of the handicap system as established by the SCGA, and for following the handicap system guidelines of both the USGA and SCGA. Responsible for reenrolling members, processing new membership applications and maintaining the official Club membership list. Responsible for locally resolving disputes arising during play and based on interpretation of the rules of golf, and for enforcing the rules and eligibility policies of the USGA and SCGA.

Team Play Captain: The Club shall nominate a captain or two co-captains, but no more than two, to manage all matters pertaining to the Club's participation in SCGA team play competition. Team Play Captain(s) shall serve as voting member(s) of the Board of Directors.

SCGA Delegate: The Club shall nominate a member to communicate information between the Club and the Southern California Golf Association. The SCGA delegate shall serve as a voting member of the Board of Directors.

Web Administrator: The Web Admin shall report news, events, and other communication amongst the EGPC Board of Directors, the Tournament Committee, the Golf Course management, and the Membership via a website, email, or other means.

Away Tournament Chairman: Responsible for running all away events for the membership, with the exception of any inter-club competitions related to team play. He shall handle course reservations and player registrations for away tournaments. Away tournament chairman shall serve as a voting member of the Board of Directors.

Section 3. The Board of Directors shall authorize and define the powers and duties of all committees. Membership in committees shall be voluntary and may include members and nonmembers of the Club. All committee members shall pass a majority vote of the Board of Directors.

Section 4. The following committees shall be appointed each December for the following year, with such other committees as the President may deem necessary or advisable:

Tournament Committee to arrange and schedule home tournaments with the management of the golf course as necessary, and conduct all intra-club competitions.

Handicap Committee composed primarily of members with the responsibility to establish a fair and proper system of handicaps in accordance with procedures set forth in the USGA Handicap System Manual.

Social Committee to encourage and arrange social entertainment features and events for special occasions.

Article VI - AMENDMENTS TO BY-LAWS

Section 1. The Board of Directors shall have the power to repeal or amend any of these By-Laws provided that such action shall not be effective until approved by a majority vote of the members of the Club at a meeting held in accordance with the provisions contained herein.